



State of Utah

This form must be type written or computer generated

Date: 06/20/2017

Ref. Number: 6922498

Department of Commerce

Amount Paid: \$70.00

RECEIVED

Division of Corporations &amp; Commercial Code

JUN 20 2017

Application for Authority to Conduct Affairs for a Foreign Corporation

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A certification of Good Standing/Existence from the State of Incorporation dated no earlier than ninety (90) days prior to filing with this office is attached to this application.

Non-Refundable Processing Fee:		<input checked="" type="checkbox"/> Profit \$70.00	<input type="checkbox"/> Nonprofit \$30.00
1. Exact Corporate Name:	Ring Protect Inc.		
2. A corporation of the state of:	Delaware	3. Date Incorporated:	May 19, 2017
4. The corporation's period of duration is:	Perpetual (usually perpetual)		
5. The address of the corporation's principal office is:	1523 26th Street Street Address Line 1  Street Address Line 2 City Santa Monica State CA Zip 90404		

6. Who/What is the name of the Registered Agent (Individual or Business Entity or Commercial Registered Agent):  
Corporation Service Company

The address must be listed if you have a non-commercial registered agent. [What is a commercial registered agent?](#)

Address of the Registered Agent: 15 West South Temple, Suite 1701

Utah Street Address Required, PO Boxes can be listed after the Street Address

City: Salt Lake City State UT Zip: 84101

7. If the name is not available in Utah the corporation shall use as its name: {Please refer to (U.C.A. 16-10a-1506)}

8. The corporation commenced or intends to commence business in Utah on:

9. The names and addresses of the corporation's officers and directors are:

Position:	Name	Address	City	State	Zip
President	Melvin Tang	1523 26th Street	Santa Monica	CA	90404
Vice-President					
Secretary	Leila Rouhi Shaffer	1523 26th Street	Santa Monica	CA	90404
Treasurer	Melvin Tang	1523 26th Street	Santa Monica	CA	90404
Director	Melvin Tang	1523 26th Street	Santa Monica	CA	90404
Director					
Director					
Other					

10. The business purposes to be pursued in Utah are: alarm/video Surveillance technology and related services

Under penalties of perjury, I declare that this application for Certificate of Authority has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

Authorized Signer Signature: Title: Secretary

Optional Inclusion of Ownership Information: This information is not required.

Is this a female owned business?  Yes  NoIs this a minority owned business?  Yes  No If yes, please specify: Select/Type the race of the owner here

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: [www.corporations.utah.gov/contactus.html](http://www.corporations.utah.gov/contactus.html) Division's Website: [www.corporations.utah.gov](http://www.corporations.utah.gov)

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State of Utah  
 Department of Commerce  
 Division of Corporations and Commercial Code  
 I hereby certify that the foregoing has been filed  
 and approved on this 20 day of June 2017  
 In this office of this Division and hereby issued  
 This Certificate thereof.

Examiner Kathy Berg Date 6-26-17  
 MW  
 Kathy Berg  
 Division Director

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# Delaware

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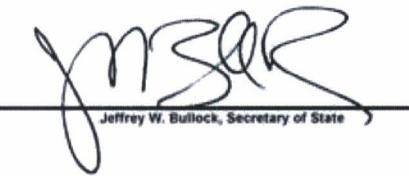
The First State

**I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "RING PROTECT INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS  
OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JUNE, A.D. 2017.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RING PROTECT  
INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 2017.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES  
HAVE BEEN ASSESSED TO DATE.**

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Jeffrey W. Bullock, Secretary of State

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SR# 20174656649

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Authentication: 202677166

Date: 06-09-17